

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing  
Regular Scheduled Board Meeting  
April 23, 2014

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on February 26, 2014 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

**Members Present**

Timothy E. Owens Board Chair  
October 10, 2013- Certified Deaf Interpreter  
Joy Kiser  
October 31, 2013- Consumer  
Rita Zirnheld, Secretary  
October 1, 2014- Certified Interpreter  
Nina Coyer  
October 1, 2015 – Certified Interpreter  
Amber Annette Fox-Young  
October 1, 2016 – Sign Language Interpreter

**Absent**

Marcie Jeffers  
October 1, 2014- Certified Interpreter  
Daniel R. Roush, Vice Chair  
October 1, 2013- Certified Interpreter

**Occupations and Professions**

Vickie Logan, Board Administrator  
Debra Day, Section Supervisor  
Gordon Slone, Executive Director

**Board Counsel**

Angela Evans - Attorney

**Interpreters**

Molly Howard  
Tammy Cantrell

---

**Call to Order**

Mr. Owens, Chair called the meeting to order at 9:30 a.m.

**Minutes**

**2014-04-23-a** Ms. Zirnheld made a motion to approve the February 26, 2014 minutes. Ms. Fox-Young seconded the motion. Motion carried.

**Financial Report**

**2014-04-23-b** Ms. Fox-Young made a motion to accept the financial report. Ms. Kiser seconded the motion.  
Motion carried.

**O&P Update Report**

a) **Gordon Slone, Executive Director**

There will be two new board members coming in. Ms. Kiser and Mr. Roush have completed their terms. The new members may be in place hopefully June. Ms. Logan will send out notification when this becomes effective. Mr. Slone wanted to clarify that if there is training by outgoing board members the outgoing board members can only be reimbursed for travel.

- b) The MOA is an annual contract between O&P and each board. The procedure is that the board has to make a motion to accept, and then Timo signs the agreement and the lawyer representing the board signs.
- c) O&P continues to undergo some transition with staffing. Gerald Lang has now filled our vacancy in the IT department. Gerald will be handling our websites along with computer needs for the O&P. We have also filled the vacancy left when Ms. Logan became Board Administrator. Donald Godbey will be taking on those responsibilities. Secretary Vance of public protection will be retiring as of May 15<sup>th</sup>. This will probably not be a big impact for the board.

#### **Board Chair Report**

- d) The policy committee needs to be reestablished. Mr. Owens stated that it would be best to hold off until the board to become more stable. We will wait until the new board members and attorney are in place. Linda Bozeman is the chair of the committee.

#### **Board Counsel – Angela Evans**

- a) Brian Judy will be acting as temporary attorney for the board and will probably be attending the next meeting if a new attorney is not in place at that time.
- b) Ms. Evans will check to see if Michael has any notes that might be shared with the board.

#### **Old Business**

- a) MOA needs to be approved. At 10:54 the board took a 7 minute break to review the MOA and reconvened at 11:00. Ms. Evans stated that this is a standard contract. Mr. Slone explained that next year the contract will be the same, but has to be signed each year to indicate the 2<sup>nd</sup> year. Motion to accept was made by Ms. Coyer and seconded by Ms. Zirnheld. Motion passed. MOA was signed.
- b) AD HOC Committee submitted direction regarding how to become a sign language interpreter. A list of frequently asked questions from Ms. Logan was reviewed.
- c) Ms. Logan will look up the letter used to advise licensees of the new fee changes that were coming. After approval by Mr. Owens she will get it sent out.
- d) Ms. Zirnheld made a motion to reinstate Lisa Tromm. Daniel Roush seconded the motion. Motion carried.

#### **New Business**

**2014-04-23** Ms. Kiser made a motion to approve Full Licensure for Denise Flores as specified. Ms. Coyer seconded the motion. Motion carried.

**2014-04-23** Ms. Kiser made a motion to approve Full Licensure for Karen Royea as specified. Ms. Coyer seconded the motion. Motion carried

**2014-04-23** Ms. Kiser made a motion to approve Temporary License for Jesse Coyer as specified. Ms. Coyer recused. Ms. Fox-Young seconded the motion. Motion carried.

**2014-04-23** Ms. Coyer made a motion to deny the extension request for Sara Walton. Ms. Fox-Young seconded the motion. Motion carried.

#### **Complaints**

#1302 Debbie Nickell-Nelson: Mr. Curley, the investigator, met with the committee. At this time the complaint is ongoing.

**Approval of Travel**

**2014-04-23** Ms. Fox-Young made a motion to approve Travel for eligible board members. Ms. Kiser seconded the motion. Motion carried.

**Adjournment – 12:05 p.m.**

**Next Board Meeting Date**

June 24, 2014 @ 9:00 for the committee meetings. The board meeting will begin once committee work is completed, sometime after 9:30 a.m.

**Timothy E. Owens, Board Chair**

**Minutes Prepared by Vickie Logan, Board Administrator**